

**MINUTES OF THE REGULAR MEETING OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., WEDNESDAY, JANUARY 2, 2013**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE in memory of Former long-time Alderman and LaSalle police officer Leo Nosalik

ROLL CALL

PRESENT Alderman Demes, Bacidore, Ptak, Reynolds,
Lavieri, Duncan, Herndon, Schneider

ABSENT None

PUBLIC HEARING

Moved by Alderman Herndon and seconded by Alderman Schneider that the Public Hearing to receive public comments regarding the grant-funded demolition of Matthiessen School and restoration of the site is opened.

ROLL CALL: AYE; Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

PUBLIC HEARING to receive comments regarding the grant-funded demolition of Matthiessen School and restoration of the site.

Mr. Brian Gift of North Central Illinois Council of Governments spoke and explained the project. Mr. Gift reported that in April of 2012, the City received a \$172,675.00 grant from the Illinois Community Development Assistance Program with assistance from North Central Illinois Council of Governments. The contract for demolition went to low bidder Dorr and Associates Contracting, Inc. The project included the demolition of Matthiessen School and restoration of the site, and that that the project has been completed. The final total project costs, including grant administration, were \$172,672.00. Mr. Gift asked for questions or comments. Alderman Herndon said that area residents are very happy to see the building gone and also appreciate that the sidewalk was placed. Mayor Grove acknowledged the work of former Mayor Washkowiak as well as all others over the years for their efforts toward this project. There were no concerns or questions from the public. Mr. Gift said that the benefit to low and moderate income persons for this project was 58%.

Moved by Alderman Herndon and seconded by Alderman Schneider that the Public Hearing is closed.

ROLL CALL: AYE; Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Lavieri that the minutes of the regular city council meeting held on Tuesday, December 18, 2012 are accepted. Alderman Lavieri said the minutes should be corrected to show that on page 5 Alderman Schneider seconded the motion regarding Resolution 201213, and further that the corrected minutes are placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Reynolds that Mike Kasap is allowed to address the council concerning Rotary Park.

ROLL CALL: AYE; Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

Mr. Kasap spoke of the work taking place at Rotary Park, and to show his commitment to the Rotary Park Mr. Kasap presented a check for Rotary Park.

Moved by Alderman Demes and seconded by Alderman Schneider that the request from Dan Burke regarding a potential annexation agreement for some property that he owns accepted and further that the process is begun regarding referring the plat of subdivision is to the Planning Commission and to proceed further on a potential annexation agreement.

ROLL CALL: AYE; Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

REPORTS OF CITY OFFICERS

COMMUNICATIONS

STANDING COMMITTEES

Moved by Alderman Ptak and seconded by Alderman Reynolds that, at the recommendation by the Finance Committee, a donation of \$250.00 is given to the American Red Cross.

ROLL CALL: AYE; Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Schneider that, at the recommendation of the Finance Committee, the request for funding from the Canal Corridor Association is denied.

ROLL CALL: AYE; Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

Mayor Grove said he wanted the public to understand that the City of LaSalle supports the Canal Corridor Association with insurance for the Boat and workers compensation.

Alderman Lavieri reported that the joint Water and Wastewater Committees met earlier in the evening regarding separation of sewer and water service to multiple homes on the same line. After much discussion, there was no resolution. Therefore, the meeting of the Wastewater and Water Committees will reconvene at 6:00 P.M on January 15, 2013.

SPECIAL COMMITTEES

OLD BUSINESS

Alderman Bacidore said he and Building Inspector Brian Maddox are working a list of abandoned homes to be considered for demolition and he asked for input from the Aldermen.

NEW BUSINESS

Alderman Herndon said he has been contacted by residents that semi-trucks are coming across Baker Avenue to the Veterans Home and they cannot make the turn. Alderman Herndon would like a sign put on Rt. 351 alerting truckers that cargo loads are to come along Grant rather than Baker Avenue. Alderman Herndon moved, and Alderman Duncan seconded that this item be referred to the Streets, Alleys and Traffic Committee for a recommendation. Voice vote all ayes; motion carried. Alderman Bacidore then scheduled a meeting of the Streets, Alleys and Traffic Committee for 6:45 P.M. on Tuesday, January 15th.

ORDINANCES/RESOLUTIONS

Moved by Alderman Demes and seconded by Alderman Bacidore that Ordinance No. 2408: Approving the First Amendment to the Redevelopment Project Area, Plan and Projects for the LaSalle Community Partnership Tax Increment Financing District is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

Ordinance No. 2408: Approving the First Amendment to the Redevelopment Project Area, Plan and Projects for the LaSalle Community Partnership Tax Increment Financing District

Moved by Alderman Bacidore and seconded by Alderman Demes that Ordinance No. 2409: Designating the Amended Redevelopment Project Area for the First Amendment to the LaSalle Community Partnership Tax Increment Financing District is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

Ordinance No. 2409: Designating the Amended Redevelopment Project Area for the First Amendment to the LaSalle Community Partnership Tax Increment Financing District

Moved by Alderman Ptak and seconded by Alderman Reynolds that Ordinance No. 2410: Adopting Tax Increment Financing for the First Amendment to the LaSalle Community Partnership Tax Increment Financing District is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

Ordinance No. 2410: Adopting Tax Increment Financing for the First Amendment to the LaSalle Community Partnership Tax Increment Financing District

Moved by Alderman Lavieri and seconded by Alderman Herndon that Ordinance No. 2411: Providing for and approving the Second Amendment to the LaSalle 351 Tax Increment Financing District II Redevelopment Project Area, Plan and Projects is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

Ordinance No. 2411: Providing for and Approving the Second Amendment to the LaSalle 351 Tax Increment Financing District II Redevelopment Project Area, Plan and Projects

Moved by Alderman Duncan and seconded by Alderman Herndon that Ordinance No. 2412: Providing for and approving the Second Amendment to the LaSalle Tax Increment Financing District IV Redevelopment Project Area, Plan and Projects is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Duncan, Herndon, Schneider. NAY: None. PASS: Alderman Lavieri Motion carried.

Ordinance No. 2412: Providing for and Approving the Second Amendment to the LaSalle Tax Increment Financing District IV Redevelopment Project Area, Plan and Projects

Moved by Alderman Herndon and seconded by Alderman Schneider Ordinance No. 2413: Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the City of LaSalle and Peru Elementary School District No. 124 for the Community Partnership TIF District is accepted and passed each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

Ordinance No. 2413: Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the City of LaSalle and Peru Elementary School District No. 124

Moved by Alderman Lavieri and seconded by Alderman Schneider that Ordinance No. 2414: Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the City of LaSalle and LaSalle Elementary School District No. 122 for the LaSalle Community Partnership TIF District is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

Ordinance No. 2414: Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the City of LaSalle and LaSalle Elementary School District No. 122

7:35 P.M. Moved by Alderman Lavieri and seconded by Alderman Reynolds that the council recesses the regular meeting and goes into executive session regarding pending and/or potential imminent litigation and related matters; collective bargaining with FOP and related matters, and acquisition of City real estate and related matters.

ROLL CALL: AYE; Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

EXECUTIVE SESSION: Regarding pending and/or potential imminent litigation and related matters; collective bargaining with FOP and related matters, and acquisition of City real estate and related matters.

8:18 P.M. Moved by Alderman Schneider seconded by Alderman Herndon that the Executive Session is adjourned and the council returns to the regular meeting.

ROLL CALL: AYE; Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$380,337.75 (Payroll \$144,725.10 bills to be paid \$104,580.53; bills paid \$131,032.12) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE; Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

ADJOURNMENT

Moved by Alderman Reynolds seconded by Alderman Duncan that the meeting is adjourned. Voice vote all ayes; motion carried.

ADJOURNED 8:19 P.M.

Virginia Kochanowski Clerk